

**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**October 3, 2013
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING.

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office.

Members Present

Hon. Don Campbell, Brawley	ICTC
Hon. Carol Chen, Cerritos	GCCOG
Hon. Jeffrey Cooper	WSCCOG
Hon. Margaret Finlay, Duarte (Chair)	District 35
Hon. Debbie Franklin, Banning	WRCOG
Hon. Chris Garcia, Cudahy	GCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Jon Harrison, Redlands	District 6
Hon. Bill Jahn, Big Bear Lake (Vice-Chair)	District 11
Hon. Paula Lantz, Pomona	District 38
Hon. Kathryn McCullough, Lake Forest	District 13
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ray Musser, Upland	SANBAG
Hon. Ed Paget, Needles	SANBAG
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Tri Ta, Westminster	District 20
Hon. Frank Zerunyan	SBCCOG

Members Not Present

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. James Butts, Inglewood	SBCCOG
Hon. Steven Choi, City of Irvine	District 14
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Ron Garcia, Brea	OCCOG
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Bob Joe, South Pasadena	Arroyo Verdugo Cities
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Larry McCallon, Highland	District 7
Hon. Gene Murabito, Glendora	SGVCOG

Members Not Present (Cont'd)

Hon. John Nielsen, Tustin

Hon. Laura Olhasso, La Canada-Flintridge

Hon. Julie Hackbarth-McIntyre, Barstow

Hon. Susan McSweeney, Westlake Village

Hon. John Palinkas

Hon. Rex Parris, Lancaster

Hon. Michael Wilson, Indio

District 17

Arroyo Verdugo COG

SANBAG

LVMCOG

Pechanga Band of Luiseno Indians

North Los Angeles County

CVAG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Margaret Finlay, Chair, called the meeting to order at approximately 10:00 AM. Hon. Bill Jahn led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Michele Hasson, representing the Leadership Council, stated that on behalf of the Coachella Valley and rural communities throughout California, she would like to reinforce the regional goal of full and open participation by asking the Councilmembers to facilitate processes that will allow remote participation from rural communities.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the September 12, 2013 Meeting

A MOTION was made (Ta) to approve the Consent Calendar. The MOTION was SECONDED (Morehouse) and UNANIMOUSLY APPROVED.

INFORMATION ITEMS

2. 2016-2040 RTP/SCS Update: Subregional Sustainable Communities Strategy Framework and Guidelines

Huasha Liu, Director of Land Use and Environmental Planning, thanked her staff for their hard work in putting together the update of the Framework and Guidelines, based upon the Principles for Subregional Delegation. She also thanked members of the Technical Working Group (TWG) for their comments and input. Ms. Liu stated that in order to guide the subregional SCS development process, there is one requirement, one update, two suggestions, and two clarifications. The new requirement is to now ask the subregions that are going to take delegation to develop a subregional SCS that will have an assessment, monitoring, and progress report on the previous subregional SCS implementation. The one update is that staff reflected all the information of the Framework and Guidelines from 2008 base year to 2012 base year for the 2016 plan. Staff also identified the horizon year as 2040, in addition to 2020 and 2035 as interim years. The two clarifications in the framework and guidelines update are: 1) to clearly layout SCAG's responsibility and the Board authority that will direct staff to make any modification to the growth distribution and use the land use pattern at sub-jurisdictional

level, if necessary, to meet the regional GHG reduction target and/or performance goals; and 2) remind everyone that the adoption of the growth forecast distribution and land use pattern will be at the jurisdictional level, and not at below city/county level. Ms. Liu stated that there are two important points for consideration by those subregions that are planning to take delegation: 1) consider using scenario planning before submitting the final subregional SCS; and 2) during the scenario planning process, consider using the scenario planning tool offered by SCAG at no cost to ensure consistency of the data information analysis. Ms. Liu further stated that the deadline for the subregions to provide SCAG its intent to take delegation has been extended to February 2014. This item will be brought back to the CEHD Committee for action at its next meeting on November 7, 2013.

Ms. Liu noted that staff is in direct communication with the Executive Directors of the Subregions, as well as their respective staff and coordinators, and will continue to send email correspondence regarding this opportunity.

A brief discussion ensued with Ms. Liu responding to questions.

3. Update on Housing Element Compliance Status from SCAG Jurisdictions

Ma'Ayn Johnson, Senior Regional Planner, Land Use & Environmental Planning, provided another reminder for the jurisdictions to make sure they have adopted their 5th housing elements by October 15, 2013. Ms. Johnson stated that if jurisdictions do not adopt their housing element by February 2014, they will revert to a four-year housing element. Ms. Johnson announced that the first meeting of the RHNA and Housing Element Reform Subcommittee will be held on October 23, 2013 at 2:00 PM at the SCAG offices in Los Angeles. Video-conferencing will be available at SCAG's regional offices.

4. SCAG Local Input Status Update

Jung Seo, Senior Regional Planner, Research and Analysis, provided a status report on the land use information received from local jurisdictions and updates completed to SCAG's database for development of the 2016 RTP/SCS. CEHD members raised the issue of revising the data collection table to clearly indicate the status of input received from the jurisdictions and requested that an additional column be added to the table, which would indicate that all the steps have been completed by the jurisdictions.

5. Sample Package for Local Input on SCAG's Growth Forecast and Land Use Datasets for the 2016-2040 RTP/SCS

Kimberly Clark, Senior Regional Planner in Research and Analysis, stated that staff will be sending out the draft Growth Forecast data to each of the 197 jurisdictions for their review and comment. The datasets will be made available in various media formats, including hard-copy. Hon. Sonny Santa Ines inquired about the time estimate to complete this review. Ms. Clark stated that a survey was completed and the conclusion was that it would take approximately twenty (20) hours to complete the task. Huasha Liu stated that it is not a requirement that the cities/counties submit their comments, but rather an opportunity to verify the data if they so choose.

Hon. Carl Morehouse introduced Chris Williamson, Principal Planner with the City of Oxnard. Mr. Williamson stated that he reviewed the maps in approximately three (3)

hours. Mr. Williamson offered the following suggestions to improve the process: 1) use some form of labeling on the maps, as the color distinctions are hard to differentiate; and 2) use another process rather than applying a uniform land-use designation system. He also noted that he recently attended a Housing Conference at the USC Sol Price School of Public Policy, where the guest speaker was Dowell Myers, Ph.D., and suggested having Dr. Myers make a presentation at a future CEHD meeting.

Gina Gibson, Planning Manager from the City of Rialto, expressed concern that some smaller communities, such as Rialto, do not have the technology to support the GIS based software.

6. Update on SCAG's Geographic Information System (GIS) Services Program

Kimberly Clark stated that SCAG's GIS Services Program was started in 2010 and seeks remote GIS technology, data sharing, data updates, and standardization of data to provide to member jurisdictions. Ms. Clark further stated that the most popular services are the GIS software training and GIS hardware and software roll-out, where software licenses and computers are granted to local jurisdictions. Ms. Clark noted that 85 local jurisdictions are participating and 20 additional jurisdictions will be added to the program over the next several months. Ms. Clark stated that there will be 22 software trainings held at 8 different venues across the region. Also subregional meetings of GIS participants will be held so that jurisdictions can meet with SCAG and also exchange technical knowledge and ideas with other jurisdictions using GIS.

CHAIR'S REPORT

There was no report provided.

STAFF REPORT

There was no report provided.

FUTURE AGENDA ITEMS

Hon. Kathryn McCullough suggested mobile homes as a future agenda topic.

ANNOUNCEMENTS

Hon. Ed Paget announced that the City of Needles is celebrating its 100-year anniversary this coming weekend and invited the members to participate in the festivities.

ADJOURNMENT

The Chair adjourned the meeting at approximately 11:15 AM.

Minutes Approved By:


Frank Wen, Manager
Research & Analysis

Community, Economic & Human Development Committee Attendance Report

2013

		X = County Represented						X = Attended				= No Meeting		NM = New Member		EA = Excused Absence			
Member (including Ex-Officio) LastName, FirstName	Representing	IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Allevato, Sam	OCCOG			X															
Butts, James	SBCCOG		X																
Campbell, Don*	ICTC	X						X	X	X	X		X		X	X	X		
Chen, Carol	Gateway Cities		X						X	X	X		X		X	X	X		
Choi, Steven	City of Irvine (District 14)			X				NM	X	X	X		X		X				
Cooper, Jeffrey	WSCCOG		X													NM	X		
Espinoza, Rose	OCCOG			X						NM	X		X		X	X			
Finlay, Margaret* (Chair)	Duarte (District 35)		X					X	X	X	X		X		X	X	X		
Franklin, Debbie	WRCOG				X				NM	X	X		X		X		X		
Garcia, Chris	GCCOG		X													NM	X		
Garcia, Ron	OCCOG			X					X	X	X		X						
Gazeley, James*	Lomita (District 39)		X					X	X	X	X		X		X		X		
Gonzales, Joseph J.	SGVCOG		X					X	X	X	X		X		X	X			
Hansen, Tom	Gateway Cities									NM	X		X			X	X		
Harrison, Jon	District 6					X				X			X			X	X		
Hofbauer, Steve	Palmdale (District 43)		X					X		X	X		X			X			
Jahn, Bill* (Vice-Chair)	SANBAG (District 11)					X		X	X	X	X		X		X	X	X		
Joe, Bob	Arroyo Verdugo		X																
Lantz, Paula*	Pomona (District 38)		X					X	X	X	X		X		X	X	X		
Martin, Charles	Morongo Indians				X								X		X				
McCallon, Larry*	Highland (District 7)					X			X	X	X		X		X	X			
McCullough, Kathryn*	OCCOG			X				X	X	X	EA		X		X	X	X		
Hackbarth-McIntyre, Julie	SANBAG																		
McSweeney, Susan	Las Virgenes/Malibu COG		X																
Morehouse, Carl*	VCOG (District 47)						X	X	X	X			X		X	X	X		
Murabito, Gene*	SGVCOG		X							X									
Musser, Ray	SANBAG					X							X		X	X	X		
Nielsen, John*	Tustin (District 17)			X											X				
Olhasso, Laura	Arroyo Verdugo		X							X									
Paget, Ed	SANBAG					X							NM		X		X		
Palinkas, John	Pechanga Indians				X														
Paris, Rex	North L.A. County Subregion		X																
Santa Ines, Sonny	GCCOG		X					NM		X	X		X		X	X	X		
Shevlin, Becky	SGVCOG		X					X	X	X	X		X		X	X	X		
Ta, Tri*	District 20			X									NM			X	X		
Wilson, Michael	CVAG	X							X										
Zerunyan, Frank	SBCCOG		X													NM	X		
Regional Council Member*																			